

**EMPLOYEE BENEFITS ADVISORY COMMITTEE
MEETING AGENDA
CITY COUNCIL CONFERENCE ROOM
MESA CITY PLAZA BUILDING 7TH FLOOR
December 9, 2010, 9:30 AM**

1. HIPAA Refresher Discussion
2. Executive session
 - a. Discuss Appeal #1 Request to use out-of-network provider at in-network benefit
 - b. Discuss Appeal #2 to waive \$1,900 of member responsibility due to possible administrative error
3. Adjourn executive session and convene a public meeting.
4. Take Action: Appeal #1
5. Take Action: Appeal #2
6. Review Benefit Plan document changes
7. Review/discuss new benefits appeal process
8. Adjourn